

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 AM 11:36

DOCUMENT # P94000047679 (3)

1. Corporation Name

CALL-1-800, INC.

Principal Place of Business

1055 S TAMIAHI TRAIL
SARASOTA FL 34237

Mailing Address

1055 S TAMIAHI TRAIL
SARASOTA FL 34237

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Reincorporated

06/27/1994

3a. Date of Last Report

2. Principal Place of Business

21 1055 S. TAMIAHI TRAIL

2a. Mailing Address

26 P.O. Box 49828

Suite, Apt. #, etc.

22 SUITE 204

Suite, Apt. #, etc.

27

City & State

23 SARASOTA, FL.

City & State

28 SARASOTA, FL.

Zip

24 34236

Country

25 USA

Zip

29 34230

Country

30 USA

4. FBI Number

65-0506260

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

WHITTON, RICHARD L
1715 STICKNEY POINT RD
SUITE B-5
SARASOTA FL 34231

10. Name and Address of New Registered Agent

81 Name

JERRY D. LEWIS

82 Street Address (P.O. Box Number is Not Acceptable)

1055 S. TAMIAHI TRAIL

83

SUITE 204

84 City

SARASOTA

FL

85 Zip Code

34236

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

JERRY D. LEWIS

P/D

1/12/95

Signature of Registered Agent and the incorporator

NOTE: Registered Agent signature required when operating

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

LEWIS, JERRY D

STREET ADDRESS

1055 S TAMIAHI TRAIL

CITY-STATE-ZIP

SARASOTA FL 34237

TITLE

D

NAME

BREWER, MELVIN C

STREET ADDRESS

3755 E 82ND ST

CITY-STATE-ZIP

INDIANAPOLIS IN 46240

TITLE

D

NAME

BRUCE, WILLIAM F

STREET ADDRESS

4332 CAMINO MADERA

CITY-STATE-ZIP

SARASOTA FL 34238

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

NAME

STREET ADDRESS

CITY-STATE-ZIP

NAME

STREET ADDRESS

CITY-STATE-ZIP

NAME

STREET ADDRESS

CITY-STATE-ZIP

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P/D

☒ Change

☐ Addition

1.2 NAME

LEWIS, JERRY D.

1.3 STREET ADDRESS

1055 S. TAMIAHI TRAIL, SUITE 204

1.4 CITY-STATE-ZIP

SARASOTA, FL. 34236

2.1 TITLE

V/T/D

☒ Change

☐ Addition

2.2 NAME

BREWER, MELVIN C.

2.3 STREET ADDRESS

3755 E. 82ND ST.

2.4 CITY-STATE-ZIP

INDIANAPOLIS, IN. 46240

3.1 TITLE

V/D

☒ Change

☐ Addition

3.2 NAME

BRUCE, WILLIAM F.

3.3 STREET ADDRESS

4332 CAMINO MADERA

3.4 CITY-STATE-ZIP

SARASOTA, FL. 34238

4.1 TITLE

V/D

☐ Change

☒ Addition

4.2 NAME

HERRIG, STEVEN F.

4.3 STREET ADDRESS

7150 RUSTIC ACRES

4.4 CITY-STATE-ZIP

SARASOTA, FL 34241

5.1 TITLE

V/D

☐ Change

☒ Addition

5.2 NAME

MILLER, MARK A.

5.3 STREET ADDRESS

9614 N. CARROLLTON

5.4 CITY-STATE-ZIP

INDIANAPOLIS, IN. 46280

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change

☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(9)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the recorder or trustee empowered to execute this report as required by Chapter 687, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

JERRY D. LEWIS

1/17/95

(813) 957-4402

Signature and Title of Printed Name of Recording Officer or Director